Chariton Community School Board Regular Session December 13, 2021

The Chariton Community School District met in regular session on December 13, 2021, in the Administration Office Board Room. The regular meeting was called to order by Board President, Casey DeHoedt at 6:30 pm. Board members present were Sarah Willis, Vice President, Jamie Aulwes, Stephanie Clark and Dustin Shivvers. Also present were Superintendent Larry Achenbach, Board Secretary and Business Manager, Kylie Dittmer and Transportation and Building and Grounds Director, Corey Johnson.

Good news was shared by the board.

Visitors were welcomed. There was no one present to address the board.

Board Agenda

Ms. Willis made a motion to approve the agenda. Motion carried, 5-0.

Consent Agenda

A motion was made by Ms. Clark to approve the consent agenda. Motion carried 4-0. The following was included in the consent agenda:

- 1. Approval of Minutes from November 15, 2021 and November 23, 2021
- 2. Building Rentals
 - a. Nichole Criqui (Cub Scouts Pack 149)-Van Allen Gym for Pine Derby
- 3. Open Enrollment
- 4. Resignations
 - a. Cynda Mehlert as 5th Grade Teacher
- 5. Contracts/Letters of Intent
 - a. Kathy Hood as Full Time Night Custodian at Van Allen/Columbus
 - b. Trinity Thatcher as Mentor 1/2 time
- 6. Secretary's Reports and Bills

Action Items

Mr. Aulwes made a motion to approve the final reading of Board Policies 500 and 501—Objectives for Equal Education Opportunities for Students and Attendance. Motion carried, 5-0.

Mr. Shivvers made a motion to approve the first reading of Board Policy 502—Students Rights and Responsibilities and 503—Student Discipline. Motion carried, 5-0.

Ms. Willis made a motion to approve the first reading of Board Policy 505.8—Title I Parent and Family Engagement. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the contract with Street Smarts for Drivers Education. The district will pay \$150 toward reduced student fees. Motion carried, 5-0.

Mr. Aulwes made a motion to approve the purchase of three buses from Hoglund Bus Company. The total purchase for three buses will be \$303,000. Motion carried, 5-0.

Ms. Willis made a motion to approve an early resignation offer of \$2500 lump sum to certified teachers and administrators who submit a resignation letter by January 5, 2022. Motion carried, 5-0.

Discussion Items

Mr. Achenbach reported on the Return to Learn plan. Currently Covid numbers remain steady and low.

Mr. Achenbach reported to the board that the counselor program with Indian Hills Community College will not go forward.

Reports, Communications and Announcements

Committee reports were given.

Architect Presentation

Architects from 10 Fold, CMBA and KPE made company presentations to the board. After the presentations, the board decided to accept finalist presentations from 10 Fold and CMBA.

Superintendent Search

Lyle Schwartz and Kim Antisdel spoke to the board about the superintendent search. They discussed findings from the Stakeholders meetings, interview questions and they scheduled possible interview dates.

Ms. Willis made a motion to adjourn. Motion carried, 5-0. The time was 9:47 pm.

Casey DeHoedt, Board President

Kylie Dittmer, Board Secretary